



**VILLAGE OF MERRICKVILLE – WOLFORD
POLICE SERVICES BOARD
Minutes**

Friday, October 19, 2012 at 2:00 p.m.
Council Chamber
317 Brock St. West, Merrickville

Present: Members Dell Bower
Doug Struthers, Mayor
Roy Moffatt

OPP Liaison Insp. Paul Bedard
Sgt. Mike Francis

Regrets:

Gallery: None

Pecuniary interest: None.

Additions to the agenda:

1. Under New Business -- November 11th ceremonies.
2. Under New Business -- 2011 Annual Report.
3. Under New Business -- 2011-2013 Business Plan, 3rd quarter.
4. Under Correspondence -- Letter from OPP Commissioner Chris Lewis.
5. Under Correspondence -- Agenda for OPP October Conference.
6. Under Correspondence -- OPP memo on Amendment to Highway Traffic Act.

Approval of the Agenda and Minutes:

Moved by R. Moffatt and seconded by D. Struthers
That the agenda of the October 19, 2012 meeting be adopted as amended.
Carried.

Moved by R. Moffatt, Seconded by R. Moffatt
That the minutes of the September 18, 2012 regular meeting be adopted as circulated.
Carried.

Delegations: None

Correspondence:

1. **OAPSB Zone 2 meeting -- Reinstate Federal government grant.**

Insp. Paul Bedard indicated that Ontario received funding for 500 of the 1,000 available positions. The OPP received funding for 126 positions; 16 were assigned to this Region but none for the Grenville Detachment. The grant ends in 2013. It was agreed to send a letter to the local MPP and MP indicating this PSB's support for continuing to provide funding beyond 2013.

2. OPP 2012 Semi-annual contract policing cost.

Insp. Paul Bedard reported that for the period of January to June 2012, there is a credit of \$9,462. He indicated that OSS ODOE fee was eliminated from this and future reports. It was agreed to send a letter to OPP Superintendent R. A. Philbin indicating this PSB's appreciation for clear, precise and accountable information in the report.

3. Letter from OPP Commissioner Chris Lewis (info).

4. Agenda for OPP October Conference (info).

5. OPP memo on Amendment to Highway Traffic Act (info)

Business Arising:

1. Members discussed how to inform residents to bring their traffic enforcement concerns directly to this Board.

Police Report and Statistics:

Sgt. Francis presented the report for the months of September.

New Business:

1. November 11th ceremonies.

D. Bower would represent the PSB and Insp. Paul Bedard the OPP.

2. 2011 OPP Annual Report (info).

3. 2011-2013 business plan.

SSgt Bolton requested that this item be on the agenda for the November meeting.

In Camera: Not required.

Next Scheduled Meeting: November 21, 2012 2:00 p.m. Council Chambers

Adjournment:

Moved by D. Struthers,

Seconded by R. Moffatt

That this meeting be adjourned at 2:40 p.m.

Carried.